

APPROVED

March 18, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **March 11, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health;
Sherry Bond, Kathryn Jones, Sharon Pickett, Janet
Rouse, Department of Management and Budget; Jerry R.
Crandall, MIRS

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Mr. Keenan moved that the regular and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of Item 12(1) of the regular agenda. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.